**Jaguar Backer Meeting Minutes**

*February 2016*

**Call to order: 7:00 pm**

**Attended: Jan Becker, Nick Senger, Michelle Garrigan, Cara Steinhoff, Kim Berg,Danielle Jackson, JackieB, Michelle Garrigan, Cara Steinhoff, Adam Kilp, Nick Slupski, Marci MacLean, Caden Krause, Paul Lotto, Denise Smolik, Sandy Gutting, Nick Senger, Jan Becker**

**Funding Requests**

Parent Network – Asking for $2,000 for the Post Prom to be used for gift cards and prizes

***Board approved payment up to $1,000.00 to be used at their discretion payable upon receipts - 4 votes yes***

Baseball **–** Adam Kilp **–** asking for **$**1,500.00 to assist with the purchase of new portable $3,800 Batting cage

***Board approved $1,500.00 4 votes yes***

Deca – Paul Lotto – Asking for $3,800 max to assist in helping get kids to National competition, do not know how many kids yet

***Board approved $350.00 for the 3rd member qualifying and $700.00 for each qualifier up to $3,800.00 – 4 votes yes***

Nick Slupski – Food truck – option to partner so he could run as non-profit and Backers could share in profits

**President’s Report – Casi Rynish**

* TOA meetings – 16 volunteers
* Open positions – Secretary and Jagwear, 3 interested parties

**Vice President’s report – Jan Becker**

* Concession updates – going well, Softball working DI tournament, more home basketball games this year

**Secretary’s Report – Kim Berg**

* Went over last month’s funding requests, Cara approved, Jan seconded

**Treasurer’s Report – Michelle Garrigan**

* Approximate working balance of $24,788.28 (detailed report online)
* Discussed scrip cards and account
* Cara approved, Jan seconded

**Jagwear**

* Sales are good – Conferences are March 2nd and 8th

**Activity Director’s Report – Nick Senger**

* Updated on winter sports
* Discussed Shoe Drive fundraiser M**eeting Adjourned at 8:10 pm**